

MUR - Murray & Roberts - Share dealings by director of subsidiary company

29 May 2009

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MURRAY & ROBERTS HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 1948/029826/06

Share Code: MUR

ISIN: ZAE000073441

("Murray & Roberts")

SHARE DEALINGS BY DIRECTOR OF SUBSIDIARY COMPANY: ANNOUNCEMENT IN TERMS OF SECTION 3.63 - 3.66 OF THE JSE LISTINGS REQUIREMENTS

Name of director: MP Chaba

Name of subsidiary company: Murray & Roberts Limited

Designation: Executive Director

Nature of transactions: Disposal of shares subsequent to the exercise of share options

Date shares sold: 28 May 2009

Number of shares: 60 000 ordinary shares

Price sold at: R49.63

Option price: R14.00

Total value: R2 977 800

Interest: Direct beneficial - exercise of share options in the normal course

Clearance to deal: Yes

Bedfordview

29 May 2009

Sponsor:

Deutsche Securities (SA) (Pty) Ltd

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